

PDF Board Meeting Notes

July 31st, 2007

Barty Bullock called the meeting to order at 5:14pm with a quorum present. Board members present: Barty Bullock, George Flynn, Mike Wilson, Sara Boswell Dent, and Garlan Vanhook. Also present at the table was substitute board Secretary Tiffany Finley.

Motion was made by George Flynn second by Mike Wilson to approve minutes with the change of George Wilson Adjourned not Garland Vanhook; Motion Unanimous.

Motion by George Flynn second by Sara Boswell Dent to move to executive session to discuss acquisitions, motion unanimous.

No action was taken.

Barty Bullock set a special Judicial Meeting date for August 14th, 2007 at 6pm.

Motion made by George Flynn second by Sara Dent Boswell to adjourn meeting at 7:15pm, motion unanimous.